

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 7th day of June, 2005 the Aransas Pass Municipal Development District convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

ARANSAS PASS MUNICIPAL
DEVELOPMENT DISTRICT
PRESENT:

HOPE COMINGORE	Vice President
NAOMI HANSEN	Member
DOROTHY ROBERTS	Member
SHERRI TRINGALI	Member
LAURA WELBORN	Member

ABSENT:	ROBERT JAYNE	President
	LINDA SMITH	Secretary
	JIMMY TURNER	Member

ADMINISTRATIVE PERSONNEL PRESENT:

DEBRA KELLER Ada Owens	Interim Executive Director/Treasurer Recording Secretary
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ADMINISTRATIVE PERSONNEL ABSENT: None

OTHERS PRESENT: None

ITEM 1.

CALL MEETING TO ORDER.

Vice President Commingore called the Meeting to order at 6:45 P.M. on June 7, 2005. Vice President Commingore stated there was a quorum present.

ITEM 2.

APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 3, 2005.

Member Welborn made the motion the minutes of the regular meeting of May 3, 2005 be approved. Member Roberts seconded the motion. Motion carried.

ITEM 3.

CONSIDER AND ACT ON EXCUSED ABSENCES.

Vice President Commingore stated there was a request for excused absence from President Jayne.

Recording Secretary stated when she called Member Turner, his wife stated he was ill.

Member Welborn made the motion to excuse the absence of President Jayne. Member Roberts seconded the motion. Motion carried.

ITEM 4.

DISCUSS AND ACT ON REIMBURSEMENT OF MILEAGE AND BUSINESS EXPENSES FOR EXECUTIVE DIRECTOR.

Member Roberts made the motion to reimburse Executive Director for her expenses of \$182.92 for mileage, postage and long distance calls. Member Welborn seconded the motion. Motion carried.

ITEM 5.

DISCUSS AND ACT ON ESTABLISHING A BUSINESS INVESTMENT ACCOUNT AT BANK OF AMERICA.

Executive Director stated she met with Clark Smith, Bank of America, and explained the Board did not want to pay \$60.00 a month for a checking account that did not have a lot of activity. She stated Mr. Smith told her it would not be a problem for the District to use a business investment account with a monthly fee of \$10.00 if a minimum daily balance of \$5,000.00 is kept in the account.

Executive Director stated she had asked the State if the District had to bid out the bank depository agreement and the State had stated yes, the District was required to do a depository bid for banking services.

Executive Director stated when the new city manager started she would talk to him about being included in the City's depository bidding.

Member Welborn asked did the Board check with other banks to see what rates they would give the District?

Executive Director stated the District was under the umbrella of the City's agreement and if the Board went out to another it would be a violation. When the City bid the depository agreement out, it was her understanding it included the District.

Member Welborn asked when does the District bid the depository agreement out again?

Executive Director stated she would ask the City Manager if he would include the District with the City's depository bid when it is up. According to the Finance Officer the bid is either up already and the City just hasn't gotten around to bidding or it is coming close to renewal.

Member Roberts made the motion to establish a business investment account at the Bank of America. Signers on the account being Robert Jayne, President; Linda Smith, Secretary; Debra Keller, Executive Director. Member Hansen seconded the motion. Motion carried.

ITEM 6.

DISCUSS AND ACT ON RESOLUTION 2005-011 AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL ACCOUNT.

Executive Director stated she had an update letter from Texpool which showed Debra Keller, Renee Shaw and Linda Smith on the account.

Member Roberts made the motion to approve Resolution 2005-011 amending authorized representatives for Texpool account to include Robert Jayne, President instead of Renee Shaw, leaving Linda Smith as Secretary and Debra Keller as Executive Director. Member Tringali seconded motion. Motion carried.

ITEM 7.

DISCUSS AND ACT ON REIMBURSEMENT TO CITY FOR PAYROLL EXPENSES FOR RECORDING SECRETARY.

Executive Director stated the City's Finance Officer told her the City Manager requested the District reimburse the City for the Recording Secretary's time as Recording Secretary for the District.

Member Welborn made the motion to reimburse the City for payroll expenses for Recording Secretary. Member Roberts seconded the motion.

Member Tringali stated she had not had time to look at the time log. After discussion discrepancies in the time log were discovered. Recording Secretary stated she would recheck all the times and resubmit a corrected time log.

Member Welborn withdrew her motion. Member Roberts withdrew her second.

Member Welborn made the motion to table the action until the next meeting. Member Hansen seconded the motion. Motion carried.

ITEM 8.

DIRECTOR'S REPORT.

Executive Director stated she tried to make contact with Penny Upton, but had not heard from her, about the property on Wheeler; and had not heard from Mrs. Roberts about the property on Wheeler and Farm Road 1069. She stated these contacts were just for information that she would be bringing back to the Board.

Executive Director stated at the May 16 (2005) City Council meeting she attended which had the agenda item to set a time for a joint workshop with the District. The Council asked the District to wait until the new city manager came onboard. She thought it would be best to wait until the new city manager gets here.

Executive Director stated she had wanted recommendation of the two applicants for the Board (Mr. Don McTee and Mr. Randy Boatman) on the next City Council meeting. She had sent a letter to the Mayor and Council, but it did not get on the agenda. The recommendations will be on the June 20th Council agenda.

Dates for a joint meeting with the City Council were discussed.

A discussion on property for the civic center site was held.

ITEM 10.

CITIZEN'S COMMENTS.

There were none.

ITEM 11.

GENERAL DISCUSSION.

There was none.

ITEM 12.

ADJOURNMENT OF MEETING.

Member Tringali moved to adjourn the meeting. There was a second by Member Welborn. Motion carried.

Meeting was adjourned at 7:08 p.m.

Hope Commingore, Vice President

Debra Keller Executive Director

ATTEST:

Ada Owens Recording Secretary